



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
August 2011
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, August 12, 2011, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.**

Please contact Greg Rogers, Administrative Secretary, or Theresa Gunn, Assistant Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov or theresa.gunn@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **September 2011 Board Meeting** will be held on **Monday, August 22, 2011, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Cynthia Muñoz at (916) 445-9694 or e-mail to cynthia.munoz@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, August 12, 2011

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, August 12, 2011, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday, August 12, 2011

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I.	Roll Call		
II.	Approval of minutes from the July 8, 2011 meeting		
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CONSENT ITEMS

CONSENT ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW YREKA COURTHOUSE (DOWNTOWN SITE)
SISKIYOU COUNTY
AOC Facility Number 47-H1, DGS Parcel Number 10728

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—2

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
SAN BRUNO MOUNTAIN STATE PARK, SAN BRUNO GIFT
SAN MATEO COUNTY
DPR Parcel Number 016452, DGS Parcel No. 10724

Authority: Section 5005 of the Public Resources Code

Consider acceptance of a gift of real property

CONSENT ITEM—3

**DEPARTMENT OF TOXIC AND SUBSTANCES CONTROL (3960)
STRINGFELLOW – NEW PRE-TREATMENT PLANT
RIVERSIDE COUNTY**

*Authority: Chapter 50, Statutes of 1999, Item 3960-001-0001, as reappropriated by the Budget Act of 2001
Chapter 52, Statutes of 2000, Item 3960-001-0001, as reappropriated by the Budget Act of 2001
Chapter 379, Statutes of 2002, Item 3960-001-0001, and Chapter 157, Statutes of 2003, Item 3960-001-0001, as reappropriated by the Budget Acts of 2005, 2006, and 2007
Chapters 38 and 39, Statutes of 2005, Item 3960-301-0001, as reappropriated by the Budget Acts of 2006, 2007, and 2008
Chapter 33, Statutes of 2011, Item 3960-301-0001*

Consider approving preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
DEWITT NELSON CORRECTIONAL FACILITY
INFILL PROJECT
SAN JOAQUIN COUNTY**

Authority: Sections 15819.40(a) and (d) and 15819.401 – 15819.404 of the Government Code

Consider:

- a. recognizing a scope change**
- b. approving performance criteria and concept drawings**
- c. recognizing revised project costs**

ACTION ITEMS

ACTION ITEM—1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW UKIAH COURTHOUSE (RAILROAD DEPOT SITE)
MENDOCINO COUNTY
AOC Facility Number 23-H1; DGS Parcel Number 10737

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

OTHER BUSINESS

NONE

REPORTABLES

To Be Presented at Meeting